

General information about company		
Scrip code	530999	
NSE Symbol	BALAMINES	
MSEI Symbol	NOTLISTED	
ISIN	INE050E01027	
Name of the entity	BALAJI AMINES LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-03-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in unlisted Companies is not applicable to the company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigation or Disputes is not Applicable to the Company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans/ Guarantee/Comfort Letters/ Securities Etc. is not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00031	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson						Yes		
Whether Chairperson is related to MD or CEO						Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ANDE PRATHAP REDDY		00003967	Executive Director	Chairperson related to Promoter		16-05-1951
2	Mr	RAJESHWAR REDDY NOMULA		00003854	Executive Director	Not Applicable		02-02-1955
3	Mr	DUNDURAPU RAM REDDY		00003864	Executive Director	Not Applicable	MD	20-10-1961
4	Mr	ANDE SRINIVAS REDDY		03169721	Executive Director	Not Applicable		10-05-1975
5	Mrs	SUHASINI YATIN SHAH		02168705	Non-Executive - Independent Director	Not Applicable		17-08-1965
6	Mrs	UMA RAJIV PRADHAN		10096017	Non-Executive - Independent Director	Not Applicable		21-03-1955
7	Mr	MOHAN KUMAR RAMAKRISHNA		10168247	Non-Executive - Independent Director	Not Applicable		01-01-1960
8	Mr	ADABALA SESHAGIRI RAO		09608973	Non-Executive - Independent Director	Not Applicable		28-07-1960

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I. Composition of Board of Directors										
Disclosure of notes on composition of board of directors explanatory										
Whether the listed entity has a Regular Chairperson						Yes				
Whether Chairperson is related to MD or CEO						Yes				
Sr	Title (Mr / Ms)	Name of the Director	Whether the director is disqualified ?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment
1	Mr	ANDE PRATHAP REDDY	No				Active	NA		27-10-1988
2	Mr	RAJESHWAR REDDY NOMULA	No				Active	NA		27-10-1988
3	Mr	DUNDURAPU RAM REDDY	No				Active	NA		15-01-1989
4	Mr	ANDE SRINIVAS REDDY	No				Active	NA		11-05-2013
5	Mrs	SUHASINI YATIN SHAH	No				Active	NA		20-05-2023
6	Mrs	UMA RAJIV PRADHAN	No				Active	NA		20-05-2023
7	Mr	MOHAN KUMAR RAMAKRISHNA	No				Active	NA		20-05-2023
8	Mr	ADABALA SESHAGIRI RAO	No				Active	NA		20-05-2023

Annexure I												
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I. Composition of Board of Directors												
Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson						Yes						
Whether Chairperson is related to MD or CEO						Yes						
Sr	Title (Mr / Ms)	Name of the Director	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ANDE PRATHAP REDDY	01-04-2021			1	0	0	0			
2	Mr	RAJESHWAR REDDY NOMULA	01-04-2021			1	0	0	0			
3	Mr	DUNDURAPU RAM REDDY	01-04-2021			1	0	1	0			
4	Mr	ANDE SRINIVAS REDDY	01-04-2021			1	0	0	0			
5	Mrs	SUHASINI YATIN SHAH	20-05-2023		22.12	2	1	4	3			
6	Mrs	UMA RAJIV PRADHAN	20-05-2023		22.12	1	1	1	0			
7	Mr	MOHAN KUMAR RAMAKRISHNA	20-05-2023		22.12	1	1	1	0			
8	Mr	ADABALA SESHAGIRI RAO	20-05-2023		22.12	4	4	5	2			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
							Yes
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	02168705	SUHASINI YATIN SHAH	Non-Executive - Independent Director	Member	20-05-2023		
3	10168247	MOHAN KUMAR RAMAKRISHNA	Non-Executive - Independent Director	Member	20-05-2023		

Nomination and Remuneration Committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes		
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	10168247	MOHAN KUMAR RAMAKRISHNA	Non-Executive - Independent Director	Chairperson	20-05-2023			
2	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Member	20-05-2023			
3	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Member	20-05-2023			

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02168705	SUHASINI YATIN SHAH	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Member	20-05-2023		
3	00003864	DUNDURAPU RAM REDDY	Executive Director	Member	20-05-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10168247	MOHAN KUMAR RAMAKRISHNA	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Member	20-05-2023		
3	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Member	20-05-2023		
4	03169721	ANDE SRINIVAS REDDY	Executive Director	Member	20-05-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	00003864	DUNDURAPU RAM REDDY	Executive Director	Member	28-07-2014		
3	00003854	RAJESHWAR REDDY NOMULA	Executive Director	Member	28-07-2014		

Other Committee						
Sr. No.	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003967	ANDE PRATHAP REDDY	RESEARCH AND DEVELOPMENT COMMITTEE	Executive Director	Chairperson	
2	00003854	RAJESHWAR REDDY NOMULA	RESEARCH AND DEVELOPMENT COMMITTEE	Executive Director	Member	
3	03169721	ANDE SRINIVAS REDDY	RESEARCH AND DEVELOPMENT COMMITTEE	Executive Director	Member	
4	00003864	DUNDURAPU RAM REDDY	INVESTMENT COMMITTEE	Executive Director	Chairperson	
5	03169721	ANDE SRINIVAS REDDY	INVESTMENT COMMITTEE	Executive Director	Member	
6	09608973	ADABALA SESHAGIRI RAO	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr. No.	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2024				Yes	3	3	3	0
2	Audit Committee	12-02-2025	89			Yes	3	3	3	0
3	Stakeholders Relationship Committee	14-11-2024				Yes	3	2	1	0
4	Stakeholders Relationship Committee	27-01-2025	73			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	14-11-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	12-02-2025	89			Yes	3	3	1	0
7	Nomination and remuneration committee	14-11-2024				Yes	3	2	2	0
8	Nomination and remuneration committee	12-02-2025	89			Yes	3	3	3	0
9	Risk Management Committee	06-05-2024				Yes	4	4	3	0
10	Risk Management Committee	14-11-2024	192			Yes	4	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr. No.	Subject	Compliance status
1	Name of signatory	Abhijeet Kothadiya
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr. No.	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.balajiamines.com
1.2	Memorandum of Association and Articles of Association	Yes		www.balajiamines.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.balajiamines.com
2	Terms and conditions of appointment of independent directors	Yes		www.balajiamines.com
3	Composition of various committees of board of directors	Yes		www.balajiamines.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.balajiamines.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.balajiamines.com
6	Criteria of making payments to non-executive directors	Yes		www.balajiamines.com
7	Policy on dealing with related party transactions	Yes		www.balajiamines.com
8	Policy for determining 'material' subsidiaries	Yes		www.balajiamines.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.balajiamines.com
10	Email address for grievance redressal and other relevant details	Yes		www.balajiamines.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.balajiamines.com
12	Financial results	Yes		www.balajiamines.com
13	Shareholding pattern	Yes		www.balajiamines.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings	Yes		www.balajiamines.com

15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or	Yes		www.balajiamines.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.balajiamines.com
18	Credit rating or revision in credit rating obtained	Yes		www.balajiamines.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.balajiamines.com
20	Secretarial Compliance Report	Yes		www.balajiamines.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.balajiamines.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.balajiamines.com
23	Disclosures under regulation 30(8)	Yes		www.balajiamines.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.balajiamines.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.balajiamines.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		www.balajiamines.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.balajiamines.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.balajiamines.com
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Annexure II				
II. Annual Affirmations				
Sr. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	

19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism		22 Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	

33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

Annexure II		
1	Name of signatory	Abhijeet Kothadiya
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Abhijeet Kothadiya
Designation of person	Company Secretary and Compliance Officer
Place	Solapur
Date	30-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Directorate General of Foreign Trade	Imposed a fine of Rs. 1,00,000 on Company, 50,000 on Managing Director, and 10,000 on Manager Compliance	07-01-2025	Fails to mention the use of exempted material in Invoice. Lower staff tempered the Invoice and incorporated the exempted material used in invoice without taking permission from the Management.	None, there is no material impact on financials, operations or other activities of the Company.